

## Minutes of January 31, 2011

The meeting was opened at 6:30 PM; all members were present.

The meeting minutes of January 24<sup>th</sup> were accepted as prepared.

The Board reviewed and discussed articles for a Special Town Meeting. A motion was made, seconded and so voted to call for a Special Town Meeting on March 2, 2011 so as to meet a 60 days between town meetings for the consideration of voting on establishing authorization for a municipal lighting plant in order to be part of a cooperative for Broadband for the Town through WiredWest. Also to have articles for authorization for a Historical Preservation Restriction Agreement with the Massachusetts Historical Commission for the New Marlborough Village Cemetery in conjunction with a grant being written by the Historical Society for the repair of gravestones and consideration of a \$3,000,000.00 bond by the SBRSD for capital expenditures

Being that there was no further business to be brought before the Board a motion was made, seconded and so voted to adjourn at 6:38 PM.

Respectfully submitted,

Michael Skorput  
Administrative Assistant